

CRIMINAL CAUSE FOR TELEPHONE STATUS CONFERENCE

BEFORE: CIRCUIT JUDGE JOSEPH F. BIANCO (Sitting by Designation)

DATE: 6/10/2020 TIME: 11:13 a.m. TIME IN COURT: 48 Minutes

DOCKET NUMBER: CR 13-00607 (JFB) (AYS) TITLE: USA v. Kenner et al.

DEFT NAME: PHILLIP A. KENNER (1)

X PRESENT X IN CUSTODY

ATTY. FOR DEFT.: Matthew W. Brissenden

X PRESENT X C.J.A

DEFT NAME: TOMMY C. CONSTANTINE (2)

X PRESENT VIA TELEPHONE X ON BAIL

ATTY. FOR DEFT.: Sanford Talkin

X PRESENT X RET

A.U.S.A. Saritha Komatireddy, Matthew Haggans, Madeline M. O'Connor & Diane C. Leonardo-Beckmann

COUNSEL FOR INTERESTED PARTIES:

Tom Souther & Kevin Mulry (Diamante & Jowdy

George Kostolampros, Kelly Weiner, Doreen Martin, & Xochtil

Strohbehn(Danske Bank)

Marc Wolinsky (Property Owners)

Seetha Ramachandran (Owen Nolan

FTR: 11:13 - 12:01

DEPUTY CLERK: Jim Toritto

X CASE CALLED; COUNSEL FOR ALL SIDES PRESENT.

X SENTENCING AS TO PHILLIP KENNER adjourned to July 21, 2020 at 10:30 am.

X SENTENCING AS TO TOMMY CONSTANTINE adjourned to July 21, 2020 at 11:30 am

X DEFENDANT TOMMY C. CONSTANTINE CONTINUED ON BOND.

X DEFENDANT PHILLIP A. KENNER CONTINUED IN CUSTODY.

X OTHER: Danske Bank's motion for summary judgment due by 6/19/2020, responses due by 8/10/2020, and any reply due by 8/24/2020. Further rulings and scheduling made on the record.